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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
September 15, 1979

The Board of Regents of Murray State University met September 15, 1979 at 1:30 p.m. in the Board Suite of Rainey T. Wells Hall on the campus of the University. The following members were present: Mr. Mack Bushart, Mr. J. W. Carneal, Mr. Ron Christopher, Dr. S. M. Matarazzo, Mr. Jere McCuiston, Mr. O. B. Springer, and Dr. Charles E. Howard, Chairman, presiding.

Absent were Mr. Bob T. Long, Mr. A. B. Mitchell, and Dr. Ed Settle.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Richard Gray, Treasurer of the Board and Vice-President for Administrative Services; Vice-Presidents Richard Butwell, Marshall Gordon, and Frank Julian; Mr. James Overby, University Attorney; Mr. Don Chamberlain; Mr. Jim Hall; Dr. Rick Stinchfield; Mr. Ron Greene; Mr. Norman Lane; Dr. Thomas B. Hogancamp, Executive Director of the MSU Foundation; members of the news media, and visitors.

Chairman Howard called the meeting to order.

Oath of Office administered to Mr. Ron Christopher

On August 14, 1979, Governor Julian Carroll reappointed Regent M. Ronald Christopher of Murray, as a member of the Murray State University Board of Regents to serve a four-year term expiring August 8, 1983.

The oath of Office was administered to Mr. Christopher by Mrs. Patsy R. Dyer, Notary Public.

Mrs. Ron (Ellie) Christopher and daughter, Kelsie, were presented to the Board. Dr. Howard congratulated Mr. Christopher on his reappointment.

Agenda

The following agenda for the meeting was presented by President Curris:

AGENDA
for
Meeting of the Board of Regents
Murray State University
September 15, 1979
1:30 p.m.

1. Oath of Office administered to Mr. M. Ronald Christopher
2. Election of Officers

Pursuant to statutory provisions, the Board must re-elect officers after every appointment or reappointment to the Board. Governor Carroll has reappointed Regent Ron Christopher.

3. Approval of the Minutes of the August 3, 1979, Meeting of the Board
4. Report from the President

5. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Margie Kalisz	Assistant Professor/Nursing	6/30/79
R. Thomas McKnight	Assistant Professor Special Education	7/31/79
Larry R. Russell	Instructor/Highway Safety Grant, Safety Engineering & Health	8/31/79
Steven Sewell	Assistant Professor Industrial Education	7/31/79
Edward G. Armstrong	Assistant Professor Sociology & Anthropology	7/31/79
W. A. Franklin	Associate Professor/Geography	7/31/79
Arthur L. Williams	Assistant Professor/Biology	7/16/79
Larry Kjosa	Associate Professor/Political Science & Public Affairs	5/31/79

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Durwood Beatty	Director/Crambe Research	\$1,642.50 for 7/2/79-8/3/79 ($\frac{1}{2}$ summer salary).
Robert McGaughey	Chairman/Journalism	\$500 for advisor 1980 Shield; 9/1/79-6/30/80.
Robert Seay	Visiting Lecturer	From \$15,500 (acad) to \$16,000 (acad); effective 8/1/79; CPA completed.
Gary Schroeder	Assistant Professor	From \$18,000 (acad) to \$18,500 (acad); effective 8/1/79; Ph.D. completed.
Lou Ann Atkins	Interim Chairwoman Nursing	\$1,325 for July 1979.
James A. Rudolph	Assistant Professor	From \$20,050 (acad) to \$20,550 (acad); effective 8/1/79; Ed.D. completed.
W. Gene Lovins	Associate Professor Accounting & Finance	\$1,545 for teaching in Summer Session II; Omitted from listing.
David Wells	Director/Casavant Cavalcade Summer Youth Program.	\$146.63 for 7/16/79-7/20/79.
Sharon Myatt	Clinical Instructor Nursing	From \$10,200 (acad) to \$13,200 p/yr; effective 7/1/79.
Roger Childress	Assistant Professor Instruction & Learning	\$1,000 payable 7/23/79 to pursue research in connection with off- campus project evaluation system.
Roger Schoenfeldt	Assistant Professor Management	\$350 for Summer II, overload- partial class.

Faculty - Adjustments in Salary (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Paul Shahan	Assistant Dean/College of Creative Expression	From \$23,050 to \$25,250 p/yr; effective 8/1/79
Terry L. Wilson	Instructor/Instruction and Learning	Transferred from BEH Inservice Personnel at \$18,600 p/yr to Instruction & Learning at \$19,100 p/yr; effective 8/15/79.
George Cheponis	Assistant Professor Professional Studies	From \$15,270 (acad) to \$15,770 (acad), effective 8/1/79; doctorate completed.
Joan L. Maupin	Assistant Professor Home Economics	\$200 for consultant payment for Consumer Education Workshop in Owensboro; effective 8/23/79.
Lawrence H. Moore	Coordinator, Consumer Education for Aging, Extended Education	\$400 for coordinating and conducting Workshop on Aging, Green River Area Development District, Owensboro, 8/23/79.
Bertrand Ball	Associate Professor Foreign Languages	\$525 for Assistant Director, International Film Festival; effective 9/1/79 - 4/30/80.
Helen Roulston	Assistant Professor English	\$1,000 for Director, International Film Festival; effective 9/1/79 - 4/30/80.
John A. Faughn	Acting Director & Instructor/ Criminal Justice	\$100 p/mo for Acting Director of Criminal Justice; effective 8/1/79.
Robert Valentine	Instructor & Director of Forensics, Speech & Theatre	From \$7,550 (acad) to \$11,325 (acad) effective 8/1/79; teaching additional courses.
James Weatherly	Chairman & Associate Professor/Engineering Technology	\$300 for Energy Conservation Workshop in Bardstown, effective 8/30-8/31/79.
William Whitaker	Associate Professor Engineering Technology	\$300 for Energy Conservation Workshop in Bardstown, effective 8/30-8/31/79.
Peter W. Whaley	Professor/Chemistry & Geology	\$2,403.50 for Morton's Gap Land Reclamation Project effective 8/6/79--12/31/79.
Robert C. Goetz	Assistant Professor Biological Sciences	\$1,952.50 for Morton's Gap Land Reclamation Project effective 8/6/79--12/31/79.
Howell R. Clark	Professor/Chemistry & Geology	\$2,750 for Morton's Gap Land Reclamation project effective 8/6/79-12/31/79.
Nita Head	Assistant Professor & Tennis Coach, Recreation & PE and Asst. Director of Athletics for Women's Athletics	Additional \$100 p/mo for serving as Assistant Director of Athletics for Women's Athletics, effective 8/1/79.

C. Faculty - Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Uwe Reichenback	Assistant Professor Foreign Languages	\$14,000 (acad)	8/1/79
Robert Yontz	Head, Serials & Assistant Professor/Library	15,000 p/yr	8/1/79
Donald F. Hardy	Visiting Lecturer/Political Science & Public Affairs	16,500 (acad)	8/1/79
Elizabeth McClendon	Clinical Instructor/Nursing	10,500 (acad)	8/1/79
Edward S. Kris	Visiting Lecturer/Agriculture	12,000 (acad)	8/1/79
Rose M. Campbell	Assistant Professor Special Education	16,000 (acad)	8/1/79
Joan R. Mylroie	Instructor/Biological Sciences	6,000 (fall)	8/1/79-- 12/31/79
Louis E. Hicks	Visiting Lecturer/Geography	5,500 (fall)	8/1/79-- 12/31/79
Martha McDonald	Clinical Instructor/Nursing	11,500 (acad)	8/1/79
Bennie L. Cooper	Instructor/Safety Engineer- ing & Health	17,200 p/yr	8/1/79
Billie J. Lee	ABE Teacher/Extended Education	6.00 p/hr	8/30/79
Vicki E. Shell	Assistant Professor Industrial Education	19,780 p/hr	7/1/79
Faye B. Austin	Clinical Instructor Nursing	10,500 (acad)	8/1/79
Clyde B. Vedder	Visiting Professor/Criminal Justice/Political Science & Public Affairs.	20,000 (acad)	8/1/79
Christopher Perry	Visiting Lecturer/Political Science & Public Affairs	14,500 (acad)	8/1/79
Janice Bossing	Substitute Teacher Instruction & Learning	400 for	8/31/79-- 9/14/79
Byron T. Byars	Visiting Assistant Professor Instruction & Learning	17,000 (acad)	8/15/79-- 5/31/80
Arthur D. King	Associate Professor/Veterinary Science/Agriculture	28,500 p/yr	9/10/79

6. Staff Personnel/Payroll Items

A. Resignations, Retirements, Terminations

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jerome Higginbotham	Assistant Enrollee Leader/YACC	8/10/79
Carl Conger	Forestry Aide/YACC	8/1/79
Ronald Willett	Forestry Aide/YACC	7/23/79

Staff - Resignations (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Daniel Bottoms	Forestry Aide/YACC	8/3/79
Darrell Redden	Forestry Aide/YACC	8/8/79
Tandi Spilter	Forestry Aide/YACC	7/27/79
Janet Schaeffer	Forestry Aide/YACC	7/27/79
Amy Lane	BSEP Teacher/Fort Campbell	8/10/79
*Mickey Allen	Laborer A/VDRC	8/16/79
Rex Thompson	Director/Business & Financial Services	10/18/79
Carol Marine	Clerk/Centrex Operator/Systems & Procedures Integration	9/13/79
Ronda Clark	Fiscal Clerk/Student Financial Aid	9/5/79
Lawana Duncan	Secretary/Management	8/14/79
Opal S. Oakley	Secretary/Political Science & Public Affairs	9/3/79
Peter Skarka	Dairy Herdsman/Farm	8/13/79
Max Bailey	Custodian/Physical Plant	8/13/79
Margaret Sills	Custodian/Physical Plant	8/2/79
Willie Redden	Dishroom Worker/Food Services	7/31/79
Phyllis Berry	Dormitory Receptionist/Housing	8/21/79
Mary L. Chimes	Dormitory Receptionist/Housing	8/21/79
Teresa Shocklee	Dormitory Receptionist/Housing	8/21/79
Doretha Stubblefield	Dormitory Receptionist/Housing	8/21/79
Sherry Streiter	Dormitory Receptionist/Housing	5/14/79
Reginald Payne	Custodian/Physical Plant	8/10/79
Carolyn Parker	Snack Bar/Food Services	8/16/79
Jean Smith	Assistant Director Training & Patrol Security	8/15/79
Ronald Wells	Custodian/Physical Plant	7/26/79
James Hendon	Custodian/Physical Plant	7/30/79
Barbara Harrell	Billing Clerk/Student Financial Aid	9/5/79
Larry Williams	Central Stores Manager/Purchasing	8/10/79
Sheial Ritter	Writing Skills Instructor Fort Campbell	8/24/79
Dianna Rash	Registrar/Office Manager/Fort Campbell	9/15/79

*Discharged

Staff - Resignations (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Paulette Atkinson	Administrative Secretary/AIDP	9/12/79
Charlene Thompson	Custodian/Physical Plant	9/7/79
Quentin Stafford	Custodian/Physical Plant	8/17/79
Glen Johnson	Custodian/Physical Plant	9/12/79
Mary J. Robinson	Clerk I/Library	9/7/79
Raymond Taylor	Custodian/Physical Plant	9/7/79
Sandra Morefield	Dishroom Worker/Food Services	8/27/79
Mary Henderson	Pots & Pans Worker/Food Services	9/3/79
Monty Stom	Forestry Aide/YACC	8/31/79
Robert D. Whitmer	Forestry Aide/YACC	8/24/79
Rick Kindred	Forestry Aide/YACC	8/24/79
Thomas Williams	Forestry Aide/YACC	8/28/79
Keith Cartwright	Forestry Aide/YACC	8/38/79
Perri Edmondson	Forestry Aide/YACC	8/24/79

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
A. J. Marshall	Custodian/Physical Plant	8/31/79
Hal Smith	Custodian/Physical Plant	9/25/79

Termination of Contract

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Hugh White	Custodian/Physical Plant	8/20/79
Everette White	Custodian/Physical Plant	8/21/79

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Irene Knofs	Secretary/Fort Campbell	8/13/79- 8/24/79
Floyd Usrey	Beverage Line/Food Services	8/1/79

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Rhonda Swatzell	Assistant Enrollee Leader	From Forestry Aide at \$2.90 p/hr to Assistant Enrollee Leader at \$3.30 p/hr; effective 8/13/79
Charles Skeeks	Counselor/Fort Campbell	\$624 for 8/13/79 - 8/24/79; Registration

Staff - Adjustments in Salary (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Brenda Haney	Administrative Secretary III G9/VDRC	From \$4.31 p/hr to \$4.60 p/hr effective 6/15/79.
James R. Baurer	Director/Intramural & Club Sports	\$750 for 7/1/79-7/31/79.
Frank Fazi	Director/Printing	\$500 for Advisor, 1980 Shield; 9/1/79 - 6/30/79.
Gary Pace	Beverage Line/Food Services	From Mover, Physical Plant at \$2.90 p/hr to Beverage Line, Food Services at \$2.94 p/hr; effective 8/13/79.
Mark Randall	Assistant Director/YACC	From Counselor at \$5.50 p/hr to Assistant Director at \$12,500 p/yr; effective 7/1/79.
Douglas Hocking	Assistant Director for Counseling & Vocational Dev./West KY Youth Skills & Training Center	From Project Coordinator at \$13,000 p/yr to Assistant Director at \$15,000 p/yr; effective 7/1/79.
Larry F. Leslie	Assistant Director for Skills & Industrial Liason/West KY Youth Skills & Train- ing Center.	From Project Coordinator at \$13,000 p/yr to Assistant Director at \$15,000 p/yr; effective 7/1/79.
Virgil Timberlake	ABE Paraprofessional Extended Education (Part- time)	From \$3.31 p/hr to \$4.05 p/hr effective 7/15/79.
Carol Thrumond	ABE Paraprofessional Extended Education (Part- time)	From \$3.31 p/hr to \$4.25 p/hr effective 7/15/79.
Edna Davenport	ABE Paraprofessional Extended Education (Part- time)	From \$3.63 p/hr to \$4.46 p/hr effective 7/15/79.
Louise Benrock	ABE Paraprofessional Extended Education (Part- time)	From \$3.31 p/hr to \$4.05 p/hr effective 7/15/79.
Levicie Zambella	Administrative Secretary Information & Public Affairs	From \$3.41 p/hr to \$3.80 p/hr; effective 7/1/79.
Rita McCuiston	Billing Clerk Student Financial Aid.	From Fiscal Clerk at \$3.63 p/hr to Billing Clerk at \$3.68 p/hr; effective 8/27/79.
Norman Lane	Co-Director/Energy Conservation Program	\$1,500 for project; effective 8/1/79 - 12/31/79.
Lawrence Moore	Co-Director/Energy Conservation Program	\$2,000 for project; effective 8/1/79 - 12/31/79.
Melva Loveridge	Secretary/English	\$3.80 p/hr, temporary & part- time for serving as bookkeeper for project with KY Humanities Council; 9/1/79 - 4/30/80.
William L. Call	Electronics Engineer Environmental Sciences	From \$16,650 p/yr as Electronic Technician to \$18,000 p/yr as Electronic Engineer; effective 7/1/79.

Staff - Adjustments in Salary (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Lynette Wyatt	Fiscal Clerk G7	From \$3.68 p/hr temporary Account Collection Specialist to \$3.43 p/hr permanent Fiscal Clerk; effective 8/27/79.
Hal Houston, M.D.	Part-time physician Health Services	Additional one month employment: \$583.33 for July 1979.
C. C. Lowry, M.D.	Part-time physician Health Services	Additional one month employment: \$583.33 for July 1979.
Edward Thomas	Manager, Administrative Services/Computing & Information Systems	\$200 for city government accounting project with TVA: effective 8/22/79.
Dan Cunningham	Manager, Computing Services Computing & Information Systems	\$500 for city government accounting project with TVA; effective 8/22/79.
Kathryn Ackerman	Assistant Enrollee Leader/YACC	From \$2.90 p/hr, Forestry Aid, to \$3.30 p/hr, Assistant Enrollee Leader; effective 8/28/79.
Donna Peck	Assistant Enrollee Leader/YACC	From \$2.90 p/hr, Forestry Aid, to \$3.30 p/hr, Assistant Enrollee Leader; effective 8/27/79.
Stan R. Key	Assistant Director Conferences & Continuing Education	\$250 for Energy Conservation Workshop in Bardstown, effective 8/30-8/31/79.
Norman O. Lane	Director, Center for Regional Services & Assistant Professor of Adult Education	From Coordinator of Special Programs. No change in salary; effective 9/15/79.
Ronald L. Greene	Head Coach and Assistant Director of Athletics for Men's Basketball.	Title change, no change in salary, effective 8/1/79.

D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Marlene Beach	Teacher/ABE Program (As needed)	\$ 6.00 p/hr	8/30/79
Judy Brent	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Sarah Byers	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Patricia Crider	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Sarah Flatt	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Shelia Smith	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Judith Watkins	Teacher/ABE Program (As needed)	6.00 p/hr	8/30/79
Peggy Gibson	Bus Driver/West KY Youth Skills & Training Center	3.00 p/hr	8/13/79

Staff - Employment (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Mary J. Tidwell	Forestry Aide/YACC	\$ 2.90 p/hr	7/27/79
Boyd Caddell	Forestry Aide/YACC	\$ 2.90 p/hr	7/26/79
Rick Kindred	Forestry Aide/YACC	\$ 2.90 p/hr	7/26/79
William Love	Forestry Aide/YACC	\$ 2.90 p/hr	8/1/79
Donna Peck	Forestry Aide/YACC	\$ 2.90 p/hr	8/1/79
Timothy Stallons	Forestry Aide/YACC	\$ 2.90 p/hr	8/14/79
Kimberly Bess	Forestry Aide/YACC	\$ 2.90 p/hr	8/13/79
Terry Harpole	Forestry Aide/YACC	\$ 2.90 p/hr	8/7/79
Ann Seaver	Substitute Teacher Fort Campbell Program	\$38.00 p/da	7/31/79
Billie Lee	Substitute Teacher Fort Campbell Program	\$38.00 p/da	7/16/79
Judith Bramlett	Counselor/Fort Campbell Program	\$11,300 for	8/20/79- 5/13/80
Cecil Hall	BSEP Counselor/Fort Campbell Program	\$12,070 for	8/20/79- 5/13/80
Gerald Froelick	BSEP Counselor/Fort Campbell Program	\$11,685 for	8/20/79- 5/13/80
Jeffrey McClure	Laboratory Animal Caretaker/VDRC	\$ 3.15 p/hr	8/27/79
Linda Sawicki	Part-time Secretary for Court Reporting Grant & Part-time Secretary for Faculty Senate	\$ 3.52 p/hr	7/30/79
John A. Bridges	Central Stores Manager/Purchasing	\$4.47 p/hr	8/13/79
Margaret Phelan	Tutor Coordinator/Coun- selor; Learning Center	\$10,500 (acad)	8/1/79
Marlene Geib	Secretary/Management	\$3.80 p/hr	8/7/79
Betty Monsky	Secretary/Political Science & Public Affairs	\$3.52 p/hr	8/6/79
Cynthia D. Bailey	Clerk/Environmental Sciences (Part-time)	\$3.29 p/hr	7/1/79
Maura Yoo	Assistant Director/ISMEP Environmental Sciences (½ reimbursed by ISMEP grant)	\$875.00 p/mo	7/1/79
Jimmy Atkins	Pre-Student Teaching Field Worker/Human Devel- opment & Learning	\$10,620 (acad)	8/1/79
Carol J. Doyle	Secretary/Foreign Languages	\$3.25 p/hr	5/15/79
Leon Wurth	Assistant Baseball Coach & Administrative Assis- tant/Athletic Director	\$1,000 p/mo	8/1/79

Staff - Employment (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Karen Cole	Kenclip Library Research Assistant/Library	\$3.10 p/hr	8/27/79
William B. McNicholl	Custodian/Physical Plant	\$2.90 p/hr	8/13/79
Margaret K. Hollbrook	Custodian/Physical Plant	\$2.90 p/hr	8/27/79
Carmon Bradford	Custodian/Physical Plant	\$2.90 p/hr	8/20/79
Tyrone McCuiston	Custodian/Physical Plant	\$2.90 p/hr	8/13/79- 8/16/79
David Key	Custodian/Physical Plant	\$2.90 p/hr	8/28/79
Bert Shelton	Custodian/Physical Plant	\$2.90 p/hr	8/15/79- 8/22/79
Charles Lane	Custodian/Physical Plant	\$2.90 p/hr	8/15/79- 8/24/79
Joe C. Beale	Custodian/Physical Plant	\$2.90 p/hr	8/13/79
Thomas R. Mitcherson	Custodian/Physical Plant	\$2.90 p/hr	8/13/79
Norma Turner	Dormitory Receptionist Housing	\$2.94 p/hr	8/17/79
Christe Westfall	Dormitory Receptionist Housing	\$2.94 p/hr	8/17/79
Sylvia Thomas	Dormitory Receptionist Housing	\$2.94 p/hr	8/17/79
Carolyn Lane	Dormitory Receptionist Housing	\$2.94 p/hr	8/17/79
Kathleen Stabile	Dormitory Receptionist Housing	\$2.94 p/hr	8/17/79
Gary Roberts	Custodian/Physical Plant	\$2.90 p/hr	8/22/79
Nancy Garrett	Supervisor/ABE Project	\$1,113.64 p/mo	7/30/79
Kathryn Ackerman	Forestry Aide	\$2.90 p/hr	7/19/79
Valerie Dittman	Forestry Aide	\$2.90 p/hr	7/23/79
Darrell Harper	Forestry Aide	\$2.90 p/hr	7/23/79
Rhonda Swatzell	Forestry Aide	\$2.90 p/hr	7/23/79
Danny Watson	Forestry Aide	\$2.90 p/hr	7/23/79
Timothy Edwards	Forestry Aide	\$2.90 p/hr	7/23/79
Carolyn Franks	BSEP Teacher Fort Campbell	\$225.34 p/wk	6/20/79- 9/29/79
Willa Jo Redford	BSEP Teacher Fort Campbell	\$210.66 p/wk	7/3/79- 9/29/79
Martha Jackson	BSEP Teacher Fort Campbell	\$196.00 p/wk	7/3/79- 9/29/79
Shirley Scott	Dishroom Worker Food Services	\$2.90 p/hr	8/13/79

Staff - Employment (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Charlotte Nicholas	Snack Bar Food Services	\$2.99 p/hr	8/13/79
Mable Nicholas	Snack Bar Food Services	\$2.99 p/hr	8/13/79
Charles Perry	Custodian Physical Plant	\$2.90 p/hr	8/1/79
Joe McCuiston	Custodian Physical Plant	\$2.90 p/hr	8/1/79
Donald Brittain	Custodian Physical Plant	\$2.90 p/hr	8/1/79
Charles W. Haak	Alumni Relations Specialist/Alumni Affairs	\$8,500 (acad)	8/1/79
Kathleen Price	Nurse/Student Health Services	\$5.35 p/hr	7/30/79
Rhonda Hertz	Secretary/Legal Services	\$3.80 p/hr	7/30/79- 8/31/79
Jamie Gerardo	Part-time typist Personnel	\$3.36 p/hr	8/1/79- 8/31/79
Mark Underwood	Media Technician/Teaching & Media Resources Center	\$1,000 p/mo	8/20/79
Corine C. Hay	Registrar/Office Manager Fort Campbell Ed. Program	\$9,862 for	8/27/79- 5/13/80
Martha D. Routon	Reading Instructor/Fort Campbell Education Program	\$9,622 for	8/27/79- 5/13/80
Dorothy Nanney	Administrative Assistant Sociology	\$4.34 p/hr	8/31/79
Wayne Dedmon	Custodian/Physical Plant	\$2.90 p/hr	8/27/79
Keith Mangrum	Custodian/Physical Plant	\$2.90 p/hr	8/27/79
Tracey Nickens	Clerk/Typist I Special Education	\$3.29 p/hr	8/22/79
William Rice	Laboratory Farm Coordinator/Farm	\$520.84 for	8/27/79- 9/9/79
William Crouse	Horse Barn Manager/Farm	\$5.03 p/hr	8/1/79
Kathy Bullington	Fiscal Clerk/Student Financial Aid	\$3.43 p/hr	8/27/79
Paula Kinsolving	Account Collection Specialist/Student Financial Aid	\$3.68 p/hr	8/29/79
Pamela Durham	Clerk/Centrex Operator Systems & Procedures Integration	\$3.04 p/hr	8/27/79
Sharon Downing	Clerk I/Library	\$3.09 p/hr	9/10/79
Dolores Horwood	Part-time, temporary Freelance Artist/Cos- metology Curriculum Project	\$5.00 p/hr	7/17/79

Staff - Employment (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Marcia C. Hendren	Assistant Laboratory Technician/Student Health (Part-time)	\$3.60 p/hr	9/6/79
Ricky Dunning	Custodian/Physical Plant	\$2.90 p/hr	9/4/79
Mary H. Shroad	Substitute worker Food Services	\$2.90 p/hr	8/31/79
Gertie Garland	Substitute worker Food Services	\$2.90 p/hr	9/4/79
Barbara Pratt	Pots & Pans Worker Food Services	\$2.90 p/hr	9/5/79
Ellen Frederick	Dishroom Worker Food Services	\$2.90 p/hr	9/4/79
Betty Pounds	Forestry Aide/YACC	\$2.90 p/hr	8/28/79
Phillip Meredith	Forestry Aide/YACC	\$2.90 p/hr	8/20/79
David Lee	Forestry Aide/YACC	\$2.90 p/hr	8/21/79
Harry Layton	Forestry Aide/YACC	\$2.90 p/hr	8/20/79
Gerald Driskill	Forestry Aide/YACC	\$2.90 p/hr	8/20/79
Timothy Cothran	Forestry Aide/YACC	\$2.90 p/hr	8/20/79
Phyllis A. Heinze	BSEP Instructor Fort Campbell	\$1,126.70 for	8/27/79-9/29/79
Billie J. Lee	BSEP Instructor Fort Campbell	\$1,580.00 for	8/27/79-9/29/79
Marilyn J. Harris	BSEP Instructor Fort Campbell	\$1,470.00 for	8/27/79-9/29/79
Cheryl D. Pierce	Dishroom Worker Food Services	\$2.90 p/hr	9/5/79
William W. Kidd	Assistant Director for Training & Patrol, Security	\$10,500 p/yr	10/1/79
David C. Wheeler	Custodian/Physical Plant	\$2.90 p/hr	9/4/79
Ronald J. Wells	Custodian/Physical Plant	\$2.90 p/hr	8/27/79
Johnnie C. Walker	Staff Nurse/Student Health	\$5.35 p/hr	9/10/79

E. Employment of Graduate Assistants

<u>Name</u>	<u>Assignment</u>	<u>Semester Amount</u>	<u>Fall 1979</u>	<u>Spring 1980</u>
Edward Allen Davis	Office Admin. & Business Ed.	\$1,800	X	
Michael S. Dickens	Football	1,800	X	X
Michael P. Mahoney	Football	1,800	X	X
John A. Roark	Music	1,200	X	X
Candice L. Simmons	Office Admin. & Business Ed.	1,800	X	X
Ronald A. Zook	Football	1,800	X	X
Prentess A. Henry	AIDP-CETE	1,800	X	
Carmen S. Arnold	Counseling & Testing Center	1,200	X	X
Ann P. Johnson	Counseling & Testing Center	1,200	X	X
Marna S. Banks	Counseling & Testing Center	1,200	X	X

Employment of Graduate Assistants (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Semester Amount</u>	<u>Fall 1979</u>	<u>Spring 1980</u>
Dowell Ryan	Center for Academic Advisement	\$1,200	X	X
Corinne Sheppard	Information & Public Services	1,800	X	X
Pamela Harper	Center for Academic Advisement	1,200	X	X
George W. Taylor	Center for Academic Advisement	1,800	X	X
Betty Jean Champion	Business & Public Affairs	1,800	X	X
Gregory H. Culver	Business & Public Affairs	1,200	X	X
Suzanne M. Curtsinger	Business & Public Affairs	1,200	X	X
Dana L. Dawes	Business & Public Affairs	1,800	X	X
Mark J. Harold	Business & Public Affairs	1,200	X	X
Tenpao Lee	Business & Public Affairs	1,200	X	X
David F. Rogers	Business & Public Affairs	1,200	X	X
Holly S. Rudolph	Accounting & Finance	1,800	X	X
Lee C. Holemon	Economics	1,200	X	
Luther S. Tribble	Economics	1,800	X	X
Ruth M. Davis	Management	1,200	X	X
Bonnie L. McNeely	Marketing & Bus. Administration	1,800	X	X
Carol L. Julian	Political Science	1,200	X	X
Richard S. Abrahams	Art	1,800	X	X
Karen Himmer	Music	1,200	X	X
Deborah L. Buchanan	Speech & Theatre	1,800	X	X
Juanita Condon	Speech & Theatre	1,800	X	X
Michael A. Fisher	Speech & Theatre	1,800	X	X
Donnell A. King	Speech & Theatre	1,800	X	X
Martha W. Moore	Speech & Theatre	1,200		X
Paul Scovell	Speech & Theatre	1,800	X	X
Richard J. Thomas	Speech & Theatre	1,200	X	
Rodney L. Troester	Speech & Theatre	1,800	X	X
Barry L. Bequette	Agriculture	1,200	X	X
Gary A. Paul	Agriculture	1,200	X	
Carol A. Robertson	Agriculture	1,800	X	X
Thomas E. Walker	Agriculture	1,200	X	X
Jayant K. Bhanushali	Biological Sciences	1,200	X	X
Sally C. Bradham	Biological Sciences	1,200	X	X
Benis G. Carnes	Biological Sciences	1,200	X	X
Marc D. Castle	Biological Sciences	1,800	X	X
Philip R. Cunningham	Biological Sciences	1,200	X	X
Bradley D. Newcomb	Biological Sciences	1,200	X	X
Robert S. Oddo	Biological Sciences	1,800	X	X
Dominic A. Strohlein	Biological Sciences	1,800	X	X
Yared Woldeyesus	Biological Sciences	1,200	X	X
Dan Bowling	Chemistry/Geology	1,800	X	X
Alan Bradbury	Chemistry/Geology	1,800	X	X
Thomas H. Pritchett	Chemistry/Geology	1,800	X	X
Daw-Shin Lin	Chemistry/Geology	1,200	X	X
Terri L. McCarty	Chemistry/Geology	1,800	X	X
Karen Pfister	Chemistry/Geology	1,800	X	X
William Sherman	Chemistry/Geology	1,800	X	X
L. David Teitloff	Chemistry/Geology	1,800	X	X
Vicki D. Hughes	Mathematics	1,200	X	X
Robert J. Odom	Mathematics	1,800	X	X
Mark P. Robinson	Mathematics	1,800	X	X
Sandra A. Morrow	Physics & Computer Science	1,800	X	X
Gary Lee Nordman	Physics & Computer Science	1,800	X	X
Kathee T. Caines	Human Development & Learning	1,200	X	X
Susan McPherson	Center for Innovation & Develop.	1,200	X	X
Steven O. Spurger	Human Development & Learning	1,200	X	X
Deborah Hill	Child Studies	1,200	X	X
Selwyn S. Parker	Child Studies	1,200	X	X
Tonda P. West	Child Studies	1,200	X	X
Kathy H. Johnston	Home Economics	1,200	X	X
Diana K. Rinard	Home Economics	1,200	X	X
Richard Evans	Instruction & Learning	1,200	X	X
Thomas J. Oppewal	Instruction & Learning	1,200	X	X
Sue W. Vance	Instruciton & Learning	1,200	X	X
Katherine C. Curton	Professional Studies	1,200	X	X
Donna R. Mills	Professional Studies	1,200	X	X
Marisa L. Bowen	Professional Studies	1,200	X	X
Milton C. West	Professional Studies	1,200	X	X
John D. Emerson	Psychology	1,200	X	X

Employment of Graduate Assistants (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Semester Amount</u>	<u>Fall 1979</u>	<u>Spring 1980</u>
Patricia W. George	Psychology	\$1,200	X	X
S. Dennis Rinard	Psychology	1,200	X	X
Mark F. Rude	Psychology	1,200	X	X
Delethia R. Bethune	Recreation & Physical Education	1,200	X	X
Andrew J. Bonds	Recreation & Physical Education	1,200	X	X
Richard M. Fisher	Recreation & Physical Education	1,200	X	X
Kenneth P. Hydinger	Recreation & Physical Education	1,200	X	X
Douglas A. Sijerson	Recreation & Physical Education	1,200	X	X
Charles A. Bullock	Special Education	1,200	X	X
Coy E. Garrett	Special Education	1,200	X	X
Martha Stroube	Special Education	1,200	X	X
Margaret Zuniga	Special Education	1,200	X	X
Saundra H. Gentile	History	1,800	X	X
Nicolette L. Murray	History	1,200	X	X
Kathryn H. Pasco	History	1,200	X	X
Isaac M. Thacker IV	History	1,200	X	X
John A. McKee	Industry & Technology	1,200	X	X
Jimmie E. Call	Graphic Arts Technology	1,200	X	X
Michael W. Gross	Graphic Arts Technology	1,200	X	X
John W. Anglin	Industrial Education	1,200	X	X
Daniel M. Claiborne	Industrial Education	1,200	X	X
Sanford K. Hill	Industrial Education	1,200	X	X
John C. Ciontea	Safety Engineering & Health	1,200	X	X
Esther M. Edwards	Safety Engineering & Health	1,200	X	X
Brenda A. Warren	Safety Engineering & Health	1,200	X	X
Mary K. Carney	Instruction & Learning	1,200	X	X
Sheila R. Rue	Journalism & Radio-TV	1,200	X	X
Jeffrey Lifton	Journalism & Radio-TV	1,200	X	
Javier Garcia-Penya	Journalism & Radio-TV	1,200	X	
Bela Bhow	Journalism & Radio-TV	1,200	X	
Gail Bennett	Journalism & Radio-TV	1,200	X	
Michael Ormes	Political Science	1,200	X	X
Bruce Ford	Dean's Office	1,200	X	X
	Business & Public Affairs			
Sue Ann Tarvin	Psychology	1,200	X	X
Kenneth G. House	Biological Sciences	1,200	X	X
Robert Barnes	Professional Studies	1,800	X	X
Thomas Ditty	Recreation & Physical Education	1,200	X	X
Karen L. Call	Special Education	1,200	X	X
Pamela L. Blincoe	English	1,200	X	X
Melinda Craig	English	1,200	X	
Kathleen D. Doyle	English	1,200	X	X
Maria M. Flynn	English	1,200	X	X
Kathi J. Hazlewood	English	1,200	X	X
Dennis Hill	English	1,800	X	X
Timothy A. Moning	English	1,200	X	X
Suzanne M. Hill	English	1,200	X	X
Jacqueline M. Town	Student Development	1,800	X	
		1,200		X
Cynthia W. Turnbow	Jesse Stuart Fellowship	1,800	X	X
Emily G. Davis	Center for Academic Advisement	1,800	X	X
Coleen M. Byers	Learning Center (AIDP)	1,200	X	X
Roberta H. Fancher	Learning Center (AIDP)	1,200	X	X
Peter B. Phelan	Learning Center (AIDP)	1,200	X	X

7. Establishment of the Center for Environmental Education

Through joint funding of the Tennessee Valley Authority and the University, Murray State has become one of the nation's leaders in environmental education. The successes of this program and the pledge of continuing support from the Tennessee Valley Authority suggest the need to establish an on-going environmental education program.

I recommend that the Board authorize the establishment of a Center for Environmental Education at the University. The major functions of the Center will include:

- A. In-service education of teachers in environmental methods and techniques;
- B. Pre-service education of teachers in environmental education;
- C. Serving as a national resource center for environmental education programs; and
- D. Dissemination of relevant information and research.

8. Biennial Budget Request

I recommend that the Board authorize the submission of the Biennial Budget Request for 1980-82 to the Council on Higher Education, the Governor and the General Assembly. The budget request was prepared consistent with the guidelines adopted by the Council on Higher Education. A summary of the Budget Request is attached and the highlights are:

- 1. The top priority is for an improvement of salaries for all University personnel. Included in the request are:
 - A. Adjustment of faculty and professional staff salaries to those of median benchmark institutions.
 - B. Adjustment of service personnel salaries to comparable salaries in the Kentucky Merit System classification.
 - C. Funds for a 9½% salary increase to help salaries keep pace with extraordinary inflationary increases.
 - D. Funding to equalize among all Kentucky public universities rates of employee contributions to the State Teacher's Retirement System.
- 2. Adjustments in current expense and equipment allocations to insure no loss of extant purchasing power.
- 3. Expansion of academic and public service programs where demand exceeds the University's capacity to provide services and to accept students.
- 4. Capital construction requests to construct the new Sports Arena and the Technical Education Laboratory Building as well as to renovate and maintain existing campus buildings.
- 5. In light of the large amount needed to fulfill the needs listed above, the University is requesting no funds for new programs.

9. The Wrather Museum

With the long-anticipated contract award for the renovation of Wrather Hall expected within the month, I recommend that the Board adopt the following statement of purpose for the Museum.

- A. The University will maintain for the benefit of the University and the general public, a museum highlighting the social, cultural, and economic development of West Kentucky and this region.
- B. The Museum will be directed by a Curator appointed by the University, and aided by an advisory committee of citizens representing the Museum's service area.
- C. The Museum will cooperate with, and not supplant, local historical museums. Decisions as to acceptance of gifts, any purchases of materials, the choice of exhibitions, and financial arrangements will be the responsibility of the University with appropriate advice on such policies from the Advisory Committee.

- D. The Museum will be known as "The Wrather Museum" in memory of Mr. M. O. Wrather, a 1926 alumnus of Murray State University, who served this institution as Director of Public Relations and Secretary of the Alumni Association, Executive Vice-President, and thrice as Interim President.

10. Discussion of Health Manpower Needs

11. Financial Report for 1978-79 (Treasurer)

12. Report from Dr. Thomas B. Hogancamp, Executive Director of the Murray State University Foundation

Dr. Curris reported that Regent A. B. Mitchell had been hospitalized and called to the Board's attention a note of appreciation from Mr. Mitchell for the flowers sent him during his illness.

Reorganization of the Board

Dr. Howard appointed Dr. Curris temporary chairman of the Board for the election of officers.

Dr. Curris reminded the members that the Kentucky Revised Statutes provided that after each appointment, the Board elects officers, that the present officers are Dr. Charles Howard, Chairman, Mr. J. W. Carneal, Vice-Chairman, Mrs. Patsy R. Dyer, Secretary, and Dr. Richard C. Gray, Treasurer, and that the floor was now opened for nominations for officers.

Mr. Springer moved that the current officers be reelected. Mr. Christopher seconded and the motion carried unanimously. Dr. Curris relinquished the chair to Dr. Howard, and on behalf of the officers, Dr. Howard thanked the members for their confidence.

Executive Session

Mr. Carneal moved that the Board move into Executive Session to discuss an individual personnel matter and property acquisition. Mr. Springer seconded and the motion carried. Executive Session began at 1:50 p.m. and ended at 2:30 p.m.

Minutes of the Meeting of the Board of Regents held on August 3, 1979, Approved

Mr. Springer moved that the Minutes of the Meeting of the Board of Regents held on August 3, 1979, be approved as received. Mr. Christopher seconded and the motion carried.

Report of the President

The enrollment data for the 1979 fall semester are incomplete but a small decrease in full-time students on campus is indicated. Our residence hall occupancy is the highest in ten years, as is our board ticket sales. We have more male students requesting housing than we have space for male students available, and 30 male students have been housed in a wing of Woods Hall. We expect to move them into residence halls for males within one month. We will be carefully monitoring the situation this year with respect to future trends in housing.

Regarding construction and renovation projects on campus, Dr. Curris reported that

1) Bids have been opened on the renovation of Wrather Hall; at this time the contract has not been awarded; the cost will be approximately \$1,250,000; contributions totaled \$250,000 and the Governor pledged the remaining funds for completion of the project; renovation of the building will require approximately one year to complete.

2) The contract for the boat dock at the Biological Station funded by Murray State University and the Department of Wildlife has been awarded.

3) We have received a small grant from the State Fire and Tornado Fund with which to make corrections in Lovett Auditorium to comply with the regulations of the State Fire Marshall's office. Upon completion, we will be able to accommodate 2300 people in the Auditorium. Funds have also been received from this agency for fire hydrants on campus.

4) Bids have been opened on the contract to replace the dairy barn on the University Farm, and we expect the contract to be awarded shortly. The barn should be in operation by next summer.

5) We are in the process of planning the restoration of portions of the Pogue Library.

6) Regretfully, the \$500,000 for the University Center has not been restored. Dr. Curris stated that he was convinced that the \$500,000 was taken away by the Department of Finance. Mr. Gordon Duke, Secretary of Finance, stated that the Special Session of the General Assembly was responsible for the \$500,000 being taken away. A review of the actions of the Special Session confirmed that there was no action by the General Assembly regarding the University Center and the Legislative Research Commission confirmed this. He further stated that on July 31, he called the Governor's appointment secretary and requested a meeting with the Governor and on August 20, he wrote the Governor requesting an appointment. To date, no word has been received. It is noted that Governor Carroll has pledged \$12,000,000 above the General Assembly's authorization to construct a cultural arts center in Louisville, while State administration is not fulfilling its commitment to the Murray State University Center project. Completion of the University Center is expected by June 1980; and as it takes six to nine months to get delivery on furniture and equipment, Murray State is faced with having a building but no furniture nor equipment in it.

In response to questions from the Board, Dr. Curris stated that Mr. Duke had not replied to his inquiry of last April, that the funds were appropriated for the full project scope before the construction contract was let, that we were one year into a two-year construction contract when notification was received from Mr. Duke that \$500,000 was no longer there.

Mr. Carneal moved that the Board authorize the preparation of a resolution requesting the Governor to intervene to restore funds in the amount of \$500,000 to the Murray State University Center project. Mr. Springer seconded and the motion carried.

President Curris distributed copies of a report on the status of investment funds dated August 15, 1979, and asked Dr. Matarazzo to report for the Investments Committee.

Dr. Matarazzo stated that the Investments Committee consists of Mr. Springer and himself, representing the Board of Regents, and Dr. Thomas B. Hogancamp and Mr. James A. Davis, representing the Murray State University Foundation. He further stated that all investments are made through competitive bidding, that all investments are secured and certificates of deposit above \$100,000 are secured by appropriate securities, that the average yield for the last quarter is 9.8% and for the last year is 9.32%, that of the total responsibility of \$1,568,837, \$1,265,785 is presently invested, that \$270,000 from property sales will be invested next week, that the University has \$130,000 in utility bonds and \$33,000 in stocks (the stocks have been given to the University), and that the philosophy of the Investments Committee is to invest at the highest yield possible while maintaining security for all investments. Dr. Matarazzo stated that Mr. Davis and Dr. Hogancamp are to be commended for their service to the Committee.

President Curris informed the members that in keeping with the Board's action on April 28, 1979, the agreement between Murray State University and the Murray State University Foundation for the operation of the University Bookstore had been prepared and executed by the President of the Murray State University Foundation and the Chairman of the Board of Regents.

Faculty Personnel/Payroll Items, Approved

President Curris recommended that the faculty personnel/payroll items be approved. Mr. Carneal moved that the Board approve the faculty personnel/payroll items stated in Item 5 a-c of the agenda. Mr. Bushart seconded and the following voted: Mr. Bushart, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. McCuiston, aye; Mr. Springer, aye; and Dr. Howard, aye;

Staff Personnel/Payroll Items, Approved

President Curris recommended approval of the staff personnel/payroll items. Mr. Bushart moved that the Board approve the staff/personnel payroll items stated in Item 6 a-e of the agenda. Mr. Springer seconded and the following voted: Mrs. Bushart, aye; Mr. Carneal, aye; Mr. Christopher, aye; Dr. Matarazzo, aye; Mr. McCuiston, aye; Mr. Springer, aye; and Dr. Howard, aye.

Center for Environmental Education, Established

Dr. Curris reviewed the recommendation stated in Item 7 of the agenda.

Mr. Carneal moved that the Board establish a Center for Environmental Education at Murray State University. Mr. Christopher seconded.

In response to questions regarding cost, Dr. Curris stated at this time it is approximately one-half of the \$30,000.

Mr. Carneal stated that people trained in environmental education are in great demand, that he believes there is potential for training many students, and that he is hopeful that industry who is much concerned with the environment will be asked to participate in some manner so that we can have a balanced educational program. Dr. Curris will pursue with TVA the idea of an advisory committee.

Upon call for the question, the following voted: Mr. Bushart, aye; Mr. Carneal, aye; Mr. Christopher, aye; Dr. Matarazzo, aye; Mr. McCuiston, aye; Mr. Springer, aye; and Dr. Howard, aye;

Biennial Budget Request for 1980-82, Authorized

Dr. Curris reviewed Item 8 of the agenda and stated that we are asking for the largest budget in the history of Murray State University, that costs have continued to rise but budgets and salaries have not kept pace, that inflation increases the revenue of the State but the State has established new programs to take the new revenue and the on-going programs, especially higher education, have suffered. He further stated that our top priority is the improvement of salaries and that we must have financial support to do what we have already been asked to do.

Dr. Curris asked Jim Hall, Executive Assistant to the President, to present the request, and Mr. Hall distributed copies of the Biennial Budget Request for 1980-82 and reviewed the following Summary. Mr. Hall stated that our request for inflationary increases include 9½% for salaries, 7½% for supplies, 20% for utilities, and 12% for library books, that these percentages were adopted by eight institutions in Kentucky, and that the request was prepared according to guidelines provided by the Council on Higher Education.

Mr. Carneal, Chairman of the Budget Committee, recommended that the Board authorize the submission of the Biennial Request for 1980-82 to the Council on Higher Education. Mr. Christopher so moved, Mr. Springer seconded and the following voted: Mr. Bushart, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. McCuiston, aye; Mr. Springer, aye; and Dr. Howard, aye.

1980/82

Budget Request Summary

Murray State University's 1980/82 all-funds biennial budget request totals \$40,611,405 in 1980/81 and \$44,586,693 in 1981/82. Of these amounts, state general funds requested are \$25,946,220 in 1980/81 and \$29,648,927 in 1981/82. State general funds represent approximately 65% of the total budget with 35% from other sources. The requested increase of \$4,858,990 in 1980/81 is a 23% increment of state general fund support while the \$3,702,707 requested in the second year is a 14% increase over 1980/81.

The requested increases are:

	<u>1980/81</u>	<u>1981/82</u>
Inflationary Increases	\$2,429,159	\$2,690,128
Catchup & Program Maintenance:		
Service Salaries	\$530,829	\$50,429
Faculty Benchmark	431,730	41,014
AIDP	332,351	66,121
FICA Increase	178,657	186,968
Library Books	104,710	129,848
Women's Athletics	54,300	3,723
New M & O	<u>244,240</u>	<u>78,985</u>
	1,876,817	557,088
Program Expansion:		
AACSB	70,575	6,167
Small Bus. Development		62,658
Hotel/Restaurant/Tourism	78,374	79,772
Nursing	63,074	79,783
Rural Development Inst.	129,900	11,910
Diagnostic Lab	<u>214,579</u>	<u>214,939</u>
	556,502	455,229
Debt Service	<u>(3,488)</u>	<u>262</u>
Total Request Increase	<u>\$4,858,990</u>	<u>\$3,702,707</u>

CAPITAL CONSTRUCTION
& MAJOR EQUIPMENT SUMMARY

<u>Item</u>	<u>Estimated Cost</u>
1. Sports and Recreation Center	(pending architect's estimate)
2. Vocation-Technical Education Building	6,857,500
3. Fine Arts Building Renovation	2,613,600
4. Veterinary Diagnostic & Research Equipment	169,847
5. Infectious Disease Research Building	951,500
6. Veterinary Diagnostic & Research Center Waste Treatment Apparatus	89,000
7. Wilson Hall Renovation	2,066,000
8. Student Recreational Facilities	232,400
9. Greenhouse	343,000
10. Computer Equipment	250,000
11. Occupational Safety & Health Act and Fire Safety Standards	250,000
12. Handicapped Access Renovations	250,000

The Wrather Museum

President Curris reviewed the following statement of purpose for the Wrather Museum.

- A. The University will maintain for the benefit of the University and the general public, a museum highlighting the social, cultural, and economic development of West Kentucky and this region.
- B. The Museum will be directed by a Curator appointed by the University, and aided by an advisory committee of citizens representing the Museum's service area.
- C. The Museum will cooperate with, and not supplant, local historical museums. Decisions as to acceptance of gifts, any purchases of materials, the choice of exhibitions, and financial arrangements will be the responsibility of the University with appropriate advice on such policies from the Advisory Committee.
- D. The Museum will be known as "The Wrather Museum" in memory of Mr. M. O. Wrather, a 1926 alumnus of Murray State University, who served this institution as Director of Public Relations and Secretary of the Alumni Association, Executive Vice-President, and thrice as Interim President.

Mr. Christopher moved that the Board adopt the statement of purpose for the Wrather Museum and Mr. Carneal seconded.

In response to questions, Dr. Curris stated that the Museum is designed to serve a broad area including but not limited to the West Kentucky area, portions of surrounding states, essentially within 100 miles of Murray. He further commended the Jackson Purchase Historical Society and the Bicentennial Committee of the Jackson Purchase area for their efforts in securing contributions to this Museum.

Upon call for the question, the motion carried.

Report on the Frances Miller Golf Course

President Curris asked Dr. Matarazzo to bring the members up-to-date on the planning of the Frances Miller Golf Course.

Dr. Matarazzo reported that President Curris appointed a committee to advise the Foundation, that a subcommittee whose membership is Jim Davis, M. C. Garrott, Buddy Hewitt, and Larry Bartlett has been named to submit names of architects for the golf course to the Foundation, and that this subcommittee is in the process of screening names of architects. He further stated that the Foundation has designated \$10,000 as seed money and that a subcommittee has been named to prepare a list of recommendations of things to be included in the facilities.

Discussion of Health Manpower Needs

Dr. Curris stated that during the past decade there has been an expansion of programs in the area of health sciences, that Murray State University has not placed extensive emphasis on developing a wide-range of programs in the health sciences, and that our attention has been in the areas of nursing manpower and medical laboratory including technicians and technologists. The President asked is the Board satisfied with what we are doing, are there needs that are not being met, and/or should there be more emphasis or deemphasis on any programs?

Dr. Howard stated that from a physician's standpoint the major problem is the lack of nursing personnel, that the Commonwealth is approximately 1100 nurses short, and that he thought we should do what we can to strengthen this program. He further stated that there are some problems with the medical technician program because of licensing requirements in the State.

Dr. Curris stated that nursing is an expensive program and of the 70 spaces available each year we have over 100 qualified applicants, that the limitation on number is set by the National League of Nursing which considers the number of nursing faculty in the clinical setting and the availability of facilities to which our students go for clinical experience.

Dr. Matarazzo asked that we consider a survey of the Area Health Education System and planning councils to determine the needs of the region. Dr. Curris stated that Dr. Settle, during the Presidential evaluation process, made a strong point regarding the serious shortage of nurses in Caldwell County.

Mr. Carneal stated that Murray has a good reputation, that the demand for nurses is good, and that he believes Murray State University should expand in the areas in which we are doing a good job.

Financial Report for 1978-79, Received

The Board received the attached Financial Report for 1978-79.

(see Attachment 1)

Right-of-Way Easement, Authorized

Dr. Curris reviewed the map of the area of the Hancock Biological Station and stated that the purpose of the easement would be to tie in the development road to the paved TVA access road, which would provide shorter access for university personnel to the Biological Station. He further stated as proposed the easement requires no expenditure of University funds.

Mr. McCuiston moved that the Board authorize the President of the University to negotiate the granting of one or both of the right-of-way easements over University property to Mr. Buddy Spann. Mr. Bushart seconded and the motion carried.

Report from Dr. Thomas B. Hogancamp, Executive Director of the Murray State University Foundation

Dr. Thomas B. Hogancamp, Executive Director, presented an oral report to the members on the Murray State University Foundation.

In behalf of the Board, Chairman Howard expressed appreciation to Dr. Hogancamp for this report.

Materials Distributed

Dr. Curris distributed to the members copies of a report on purchasing contracts for the period July 1, through September 1, 1979, and copies of a comparative statement of enrollment for each university in Kentucky from each state in the Union which indicates how successful Murray State University is in attracting students throughout the State and Nation.

Dr. Matarazzo distributed copies of the September 1979 Faculty Senate News.

Visitors Introduced

Dr. Curris introduced visitors to the meeting: Mr. Bob Mobley, Director of the Wendell Foster Center in Owensboro; Mr. Norman Lane newly appointed Director of Regional Services; and Dr. William Batsel, Department of Psychology.

Meeting Adjourned

Dr. Matarazzo moved that the meeting be adjourned and Mr. Carneal seconded. Motion carried and the meeting adjourned at 4:40 p.m.

Charles E. Howard
Chairman

Patricia R. Dyer
Secretary



Murray State University

Murray, Ky. 42071

ANNUAL FINANCIAL REPORT

1978-79 Fiscal Year

MURRAY STATE UNIVERSITY
Summary of Budget Changes and Actual
Revenue and Expenditures
1978-79 Fiscal Year

<u>REVENUE</u>	<u>ORIGINAL</u>	<u>ADJUSTMENTS</u>	<u>ADJUSTED</u>	<u>ACTUAL REVENUE</u>	<u>UNREALIZED</u>
<u>OPERATING FUND:</u>	<u>BUDGET</u>		<u>BUDGET</u>	<u>AND</u> <u>PRIOR BALANCES</u>	<u>REVENUE</u>
Student Fees	\$ 2,110,265	\$ (129,500)	\$ 1,980,765	\$ 1,933,525	\$ 47,240
State Appropriations	19,272,167	1,042,614*	20,314,781	20,314,781	-0-
Prior Year Balance	550,000	-0-	550,000	550,000	-0-
Prior Year Commitments	-0-	278,596	278,596	278,596	-0-
Miscellaneous	53,900	404,980	458,880	437,965	20,915
Grants & Contracts	662,715	2,393,349	3,056,064	2,743,518	312,546
Organized Activities	172,000	227,600	399,600	375,044	24,556
Auxiliary Enterprises	2,911,229	169,766	3,080,995	2,852,175	228,820
Total Operating Fund	\$25,732,276	\$4,387,405	\$30,119,681	\$29,485,604	\$ 634,077
<u>HOUSING & DINING REVENUE</u> <u>FUND</u>	\$ 3,620,203	\$ -0-	\$ 3,620,203	\$ 4,045,687	\$ (425,484)
Prior Year Balance	-0-	1,416,829	1,416,829	1,416,829	-0-
Total H & D Revenue	\$ 3,620,203	\$1,416,829	\$ 5,037,032	\$ 5,462,516	\$ (425,484)
<u>CONSOLIDATED EDUCATIONAL</u> <u>REVENUE FUND</u>	\$ 3,492,630	-0-	3,492,630	4,584,249	(1,091,619)
Prior Year Balance	-0-	1,039,537	1,039,537	1,039,537	-0-
Total Con. Education Revenue Fund	\$ 3,492,630	\$1,039,537	\$ 4,532,167	\$ 5,623,786	\$ (1,091,619)
TOTAL REVENUE ALL FUNDS	<u>\$32,845,109</u>	<u>\$6,843,771</u>	<u>\$39,688,880</u>	<u>\$40,571,906</u>	<u>\$ (883,026)</u>

*To meet Council guidelines \$847,711 in matching Teachers' Retirement has been added to Est. Revenue, Revenue, Allotments, and Expenditures.

EXPENDITURES

<u>OPERATING FUND:</u>	<u>ORIGINAL BUDGET</u>	<u>ADJUSTMENTS</u>	<u>ADJUSTED BUDGET</u>	<u>ACTUAL EXPENDITURES AND ENCUMBRANCES</u>	<u>AVAILABLE BALANCE</u>
Educational & General	\$21,495,677	\$1,773,206	\$23,268,883	\$23,051,839*	\$ 217,044
Auxiliary Services	2,911,229	171,457	3,082,686	3,058,176	24,510
Student Aid	609,340	(105,695)	503,645	589,424	(85,779)
Revolving Funds	61,420	182,350	243,770	330,251	(86,481)
Facility Rental	53,963	-0-	53,963	53,963	-0-
Reserves:					
Imprest Cash	-0-	-0-	-0-	-0-	-0-
Unappropriated	600,647	(44,332)	556,315	83,013	473,302
Grants & Contracts	-0-	2,410,419	2,410,419	1,795,349	615,070
TOTAL OPERATING FUND**	\$25,732,276	\$4,387,405	\$30,119,681	\$28,962,015	\$1,157,666
<u>HOUSING & DINING REVENUE FUND</u>	\$ 3,620,203	\$ 169,766	\$ 3,789,969	\$ 3,118,176	\$ 671,793
Prior Year Balance:					
Unappropriated	-0-	-0-	218,787	-0-	218,787
Appropriated	-0-	1,247,063	1,028,276	351,844	676,432
TOTAL H&D REVENUE FUND	\$ 3,620,203	\$1,416,829	\$ 5,037,032	\$ 3,470,020	\$1,567,012***
<u>CONSOLIDATED EDUCATIONAL REVENUE FUND</u>	\$ 3,492,630	-0-	\$ 3,492,630	\$ 3,645,916	\$ (153,286)
Prior Years Balance:					
Unappropriated	-0-	669,537	669,537	-0-	669,537
Appropriated	-0-	370,000	370,000	-0-	370,000
TOTAL CON. ED. REVENUE FUND	\$ 3,492,630	\$1,039,537	\$ 4,532,167	\$ 3,645,916	\$ 886,251
TOTAL EXPENDITURES ALL FUNDS	\$32,845,109	\$6,843,771	\$39,688,880	\$36,077,951	\$3,610,929
<u>FUND BALANCES</u>	<u>REVENUE</u>	<u>LESS</u>	<u>EXPENDITURES</u>	<u>FUND BALANCE</u>	
Operating Fund	\$29,485,604		\$28,962,015	\$ 523,589	
H&D Revenue Fund	5,462,516		3,470,020	1,992,496	
Con. Ed. Revenue Fund	5,623,786		3,645,916	1,977,870	
TOTAL FUND BALANCES	\$40,571,906		\$36,077,951	\$ 4,493,955****	

*See Statement of Education & General Expenditures on Page 6.

**See Page 5 for Total Operating Fund by Object.

***H & D expenditures in the amount of \$499,562 have not been transferred to the Operating Fund.

****See Statement of Fund Balance on Pages 3 & 4.

STATEMENT OF FUND BALANCES

I. Current Funds			
A. Operating Fund			
T & A Account	\$ 728,418		
Appropriation Account	<u>-0-</u>		
	\$ 728,418		
Less Reserve for Encumbrances	<u>204,829</u>	\$ 523,589	
B. Housing & Dining Revenue Fund			
Cash	\$ 36,336		
Investments	<u>1,956,160</u>	\$ 1,992,496	
C. Consolidated Educational Revenue Fund			
Cash	\$ 456,139		
Investments	<u>1,521,731</u>	<u>\$ 1,977,870</u>	
Total Current Funds			\$ 4,493,955
II. Unexpended Plant Fund			
Capital Construction			
Account Balances		\$ 1,926,736	
Reserve for Future Projects		<u>733,586</u>	
			\$ 2,660,322
III. Retirement of Indebtedness Funds			
A. Housing & Dining Bond Fund			
Cash	\$ 223		
Investments	<u>1,473,902</u>	\$ 1,474,125	
B. Housing & Dining Repair Reserve Fund			
Cash	\$ 1,684		
Investments	<u>663,522</u>	\$ 665,206	
C. Consolidated Educational Bond Fund			
Cash	\$ 837		
Investments	<u>2,811,328</u>	\$ 2,812,165	
D. Consolidated Educational Refunding Bonds Redemption Fund			
Cash	\$ 26,107		
Investments	<u>11,720,000</u>	<u>\$11,746,107</u>	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			\$16,697,603

IV. Agency Funds		
Accounts Balances	\$ 86,093	
Due From Other Funds	59,129	
Investments	<u>497,129</u>	<u>\$ 642,351</u>
GRAND TOTAL FUND BALANCES		<u><u>\$24,494,231</u></u>

STATEMENT OF INVESTMENTS

Housing & Dining System:		
Revenue Fund	\$ 1,956,160	
Bond Fund	1,473,902	
Repair & Maintenance Fund	<u>663,522</u>	<u>\$ 4,093,584</u>
Consolidated Educational Buildings:		
Revenue Fund	1,521,731	
Bond Fund	2,811,328	
Refunding Bonds Redemption Fund	<u>11,720,000</u>	<u>\$16,053,059</u>
Agency Fund:		
Investments	<u>\$ 497,129</u>	<u>\$ 497,129*</u>
TOTAL INVESTMENTS		<u><u>\$20,643,772</u></u>

*Does not include interest income on pooled investments held by M.S.U. Foundation which have not been paid to the Agency Fund.

All investments are carried at book value and are U.S. Government Securities except on Con, Ed, Refunding Bonds Redemption Fund which are Certificates of Deposit and the Agency Funds as noted.

STATEMENT OF BONDS OUTSTANDING

Housing & Dining Revenue Bonds	\$11,792,000	
Consolidated Educational Revenue Bonds	21,643,000	
Consolidated Educational Refunding Bonds	<u>11,770,000</u>	
TOTAL BONDS OUTSTANDING		<u>\$45,205,000</u>

STATEMENT OF STUDENT ACCOUNTS RECEIVABLE

Spring, 1979	\$ 16,051	
Fall, 1978	9,836	
Summer, 1978	586	
Prior to Summer, 1978	<u>54,265</u>	
TOTAL ACCOUNTS RECEIVABLE		<u>\$ 80,738</u>

TOTAL OPERATING FUND EXPENDITURES

BY OBJECT

	<u>ADJUSTED BUDGET</u>	<u>EXPENDITURES & ENCUMBRANCES</u>	<u>BALANCE</u>
Salaries	\$16,375,018	\$16,363,493	\$ 11,525
Student Wages	976,556	920,931	55,625
Travel	570,732	526,386	44,346
Supplies, Materials	5,916,311	5,193,404	722,907
Utilities	1,747,600	1,912,982	(165,382)
Communication	406,745	454,376	(47,631)
Apparatus & Equipment	827,800	736,025	91,775
Minor Renovations	441,243	271,877	169,366
Fringe Benefits	<u>2,857,676</u>	<u>2,582,541</u>	<u>275,135</u>
	<u>\$30,119,681</u>	<u>\$28,962,015</u>	<u>\$1,157,666</u>

STATEMENT OF EDUCATION AND
GENERAL EXPENDITURES

BY FUNCTION


EDUCATIONAL AND GENERAL	ORIGINAL BUDGET	ADJUSTMENTS	ADJUSTED BUDGET	EXPENDITURES AND ENCUMBRANCES	BALANCE
A. Administration	\$ 1,197,772	\$ 201,059	\$ 1,398,831	\$ 1,377,358	\$ 21,473
B. General Expense					
Student Services	854,740	25,709	880,449	874,618	5,831
MSU Veterinary Center	767,246	85,402	852,648	779,054	73,594
General Inst. Expense	374,452	76,976	451,428	453,364	(1,936)
Undist. Admin. Expense	2,576,463	(1,263,325)*	1,313,138	1,094,611	218,527
	<u>\$ 4,572,901</u>	<u>\$(1,075,238)</u>	<u>\$ 3,497,663</u>	<u>\$ 3,201,647</u>	<u>\$296,016</u>
C. Instruction					
V.P. Academic Programs	\$ 96,453	\$ 7,957	\$ 104,410	\$ 117,917	\$(13,507)
Col. Bus. & Public Aff.	1,272,493	223,867	1,496,360	1,481,963	14,397
Col. Creative Expression	1,372,965	340,035	1,713,000	1,708,673	4,327
Col. Environmental Sci.	1,852,604	398,038	2,250,642	2,230,261	20,381
Col. Human Dev. & Learning	2,378,788	506,635	2,885,423	2,915,084	(29,661)**
Col. Humanistic Studies	1,153,459	210,809	1,364,268	1,391,093	(26,825)***
Col. Industry & Tech.	567,225	114,357	681,582	696,709	(15,127)
Off-Campus Programs	127,000	138,107	265,107	293,670	(28,563)
Undist. Ed. Expense	1,515,658	(22,154)	1,493,504	1,495,975	(2,471)
	<u>\$10,336,645</u>	<u>\$ 1,917,651</u>	<u>\$12,254,296</u>	<u>\$12,331,345</u>	<u>\$(77,049)</u>
D. Organized Activities	\$ 817,831	\$ 89,565	\$ 907,396	\$ 954,162	\$(46,766)
E. Library Services	\$ 993,069	\$ 107,714	1,100,783	\$ 1,101,765	\$ (982)
F. Extension & Pub. Services	\$ 154,402	\$ 33,874	\$ 188,276	\$ 163,921	\$ 24,355
G. Physical Plant	<u>\$ 3,423,057</u>	<u>\$ 498,581</u>	<u>\$ 3,921,638</u>	<u>\$ 3,921,641</u>	<u>\$ (3)</u>
	<u>\$21,495,677</u>	<u>\$ 1,773,206</u>	<u>\$23,268,883</u>	<u>\$23,051,839</u>	<u>\$217,044</u>

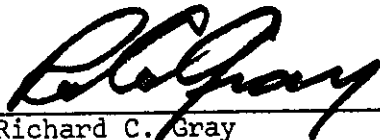
*Fringe Benefits have been taken from this category and distributed to using departments.

**Matching contributions of \$25,132 of Social Work Grant was never allocated to Social Work department.

***European Studies travel account in the amount of \$28,511 was not allocated to the Dean's account.

Respectfully submitted,


Kenneth C. Adams
Chief Accountant


Richard C. Gray
Vice President for
Administrative Services
and Treasurer